## ATLANTIC RICHFIELD COMPANY

## **POWER OF ATTORNEY**

## KNOW ALL MEN BY THESE PRESENTS, that

ATLANTIC RICHFIELD COMPANY, a corporation organized and existing under the laws of the State of Delaware, United States of America (the "Company"), in accordance with an agreement among the Company, Remediation Management Services Company ("RMSC") and BP Corporation North America Inc. ("BP Corporation"), does hereby make, constitute, designate and appoint:

Alvarez, Mark	Greco, Christopher	Peterson, Allen E.
Armstrong, Jon	Greetis, Jonathan	Peterson, Nick
Barber, William B.	Hanson, Lindy M.	Piotrowski, Dave A.
Bien-Curtin, Michelle L	Harris, Cord	Pokorny, Luke N.
Birkenbuel, Lorri A.	Harris, Jenni	Ryan, Andrea
Bohn, Jane E.	Jazic, Sasa	Scanlon, John
Brendel, Tammy A.	Johnson, Brian	Schaeffer, James T.
Brown, Anthony R.	Johnson, Paul	Sheehan, Marci C.
Burmeister, Loren D.	Jordan, Rob	Skance, John C.
Carmel, Charles P.	Kezos, Cynthia D.	Smith, Duronda A.
Christie, Kyle A.	Kilcoyne, Richard F.	Sontchi, Joseph P.
Coil, Randal D.	Larson, Eric J.	Stilwell, Charles T.
Daniels, Doris	Littrell, Lori G.	Supple, Paul V.
Delisle, Alan L.	Lovell, Rita	Taylor, Paul F.
Diks, Diane M.	Luka, Kateri A.	Thun, Roy I.
Dippo, Ronald P.	Mancini, Bruno	Trull, Robert
Dunlap, Shannon	McAnulty, Michael C.	Tunnicliff, Thomas G.
Emmet, Lisa R.	McDonald, Scott	Wager, Janet J.
Fah, Darrell K.	Miller, Gregory S.	Washington, Lori
Ferry, Steven M.	Monson, Daniel M.	Whelan, Michael R.
Frankenthal, John A.	Morescalchi, Sergio	Ziegler, Scott
Gift, Todd E	Oman, Jack E.	

Onufrak, Nicholas J.

Gonzalski, Stephen P.

or any of them, with full authority to act as Attorneys-in-Fact to do and perform on behalf and for the benefit of the Company and to execute and deliver any and all of the following instruments requiring execution and delivery in the name of the Company:

- a. To represent and act on behalf of the Company in all environmental remediation matters and to provide environmental investigation and support regarding any present or former Company facilities, including above or underground storage tank systems and related equipment at such facilities, if any, for which the Company is or is alleged to be responsible as a result of past, present or future operations, assets or holdings of the Company, or any combination thereof, and is limited to the following:
  - i. In coordination with the procurement specialist assigned by the Company or RMSC, to enter into and deliver contracts on behalf of the Company with regard to environmental remediation, environmental investigation and related environmental support activities to be undertaken at such facilities with respect to any tank systems, releases or spills alleged, suspected or confirmed to have come therefrom;
  - ii. In coordination with legal counsel assigned by the Company or RMSC, to correspond, communicate and negotiate with, and to settle and/or compromise claims asserted by, any claimants and with any federal, state and/or local governmental agencies with respect to any actual or alleged liability or responsibility of the Company for environmental remediation, environmental investigation and related environmental support at such facilities, and any tank systems or known, suspected or alleged releases, and the execution and delivery of any and all documents in connection with such matters, as necessary and appropriate;
  - iii. To execute and deliver any and all documents in connection with the conduct of environmental remediation, environmental investigation and related environmental support activities and plans with respect to any confirmed, suspected or alleged releases or spills, including contracts for seeking reimbursement of remediation expenses pursuant to applicable laws; and
  - iv. In coordination with the legal counsel and procurement specialists assigned by the Company or RMSC, participate in the preparation and negotiation of risk transfer agreements and contracts with qualified environmental suppliers and risk transfer insurance underwriters in support of transactions authorized by the Company.
- b. To represent and act on behalf of the Company, and to delegate to contractors selected by you with the approval of RMSC or the Company and using the delegation form attached hereto as Exhibit 1, the authority to do and perform on behalf of the Company any or all of the following tasks and activities in connection with environmental remediation, environmental investigation and related environmental support activities to be undertaken at such facilities:

- Preparation, execution and submittal of all necessary applications to obtain permits and/or renewals of such permits, as may be required by state, federal or local authorities;
- ii. In coordination with legal counsel assigned by the Company or RMSC, prepare and execute access agreements for the right of entry to properties owned by third parties;
- iii. Preparation and execution of any and all environmental reports and correspondence to be submitted to any federal, state and/or local governmental agencies, as may be required by any federal, state or local laws, regulations or ordinances;
- Preparation and execution of agency notifications of property transfers required by federal, state or local laws, for the Company's sale of any real property interests in such facilities;
- v. Preparation and execution of any and all documents relating to well disclosures;
- vi. Preparation, execution and submittal of applications for reimbursement to state insurance funds in accordance with any applicable laws and regulations, and handling any and all appeals from decisions of state insurance funds and/or administrators as authorized by law; and
- vii. Preparation, execution and submittal of all applications, forms, waste profiles and other documents, as required by applicable laws, to treat or dispose of non-hazardous contaminated soil or water at or associated with such facilities in accordance with applicable laws and the waste disposal policies of RMSC and/or the Company.
- viii. Following review by and approval from the Project Manager or Contract Manager assigned to the site by the Company or RMSC, preparation of applications, forms, waste profiles and other documents, as required by applicable laws, to treat or dispose of hazardous contaminated soil or water at or associated with such facilities, in accordance with applicable laws and the waste disposal policies of RMSC and/or the Company.

The powers and authority hereby conferred are limited to all of the above-described instruments and rights which may cover or pertain to lands of the United States of America or any state or territory thereof; or oil, gas, and mineral rights owned by the United States of America or any state or territory thereof; or Tribal and Allotted Indian Lands.

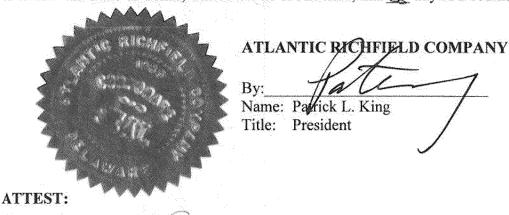
Company hereby agrees to be bound by all acts and representations of said named persons and each of them, done or made pursuant to the power and authority herein granted and waives all defenses to disaffirm or negate all actions performed by them, or any of them, pursuant thereto.

The power and authority granted herein is subject to the specific limitation that the exercise thereof shall be for the sole and exclusive benefit of the Company pursuant to the power and authority granted herein and shall not be on behalf of any other person in whole or in part.

The power and authority hereby conferred upon said named persons supersedes and replaces any previous delegation of authority or power of attorney given to you by the Company, and shall be effective as of January 1, 2013, and shall continue in full force and effect as to each of them until December 31, 2013, or until a person no longer performs work for the Company—whichever date comes first, unless notice of revocation in writing is duly given by the Company prior to such date.

[Signature page follows.]

IN WITNESS WHEREOF, COMPANY, has caused its corporate name to be subscribed and its corporate seal affixed hereto and attested in the City of Houston, County of Harris and State of Texas, United States of America, this Way of December, 2012.



Brenda H. Pennington
Assistant Secretary

STATE OF TEXAS	)
·	) SS:
<b>COUNTY OF HARRIS</b>	)

**BEFORE ME**, a Notary Public in and for the State of Texas, personally appeared Patrick L. King, President and Brenda H. Pennington, Assistant Secretary of Atlantic Richfield Company, known to me to be the persons whose names are subscribed to the foregoing instrument, and acknowledged to me that they executed the same and for the purpose therein expressed, and in the capacities therein stated as the act and deed of said corporation.

GIVEN UNDER MY HAND AND OFFICIAL SEAL this 23th day of December, 2012.

Notary Public

NIKE A. THORPE
Notary Public, State of Texas
My Commission Expires
December 29, 2015